FRIDAY, MAY 11, 2007 MEETING STATE BAR OF CALIFORNIA AGRIBUSINESS COMMITTEE

2007 Water Tour

Meeting Minutes

The regular meeting of the Agribusiness Committee of the Business Law Section of the State Bar of California ("Committee") was duly held at 8:30 a.m. on Friday, May 11, 2007. The main meeting comprising the Committee's annual Water Tour, the group convened at several locations for the purpose of receiving educational presentations.

The meeting was called to order at 9:00 a.m. by Steven Tripp, Committee Co-Chair. The following people attended the Water Tour: Michael Abril, Christopher Bell, Bart Botta, Reid Everett, Warren Felger, Sherrie Flynn, Douglas Jensen, Joseph Marchini, John Michael, Jakki McDonald, Nina Ortega, Jerome Politzer, April Pearson, Jennifer Reisz, Kole Upton, Riley Walter, Warren Williams, and Samuel Zanutto.

The Tour began at the Law Offices of the Walter Law Group located at 7110 North Fresno Street, Fresno. The group proceeded by bus to the Water and Energy Technology Incubator, a joint venture of California State University Fresno and the Central Valley Business Incubator. En route, the group received a presentation from Claude Lavalle, a member of the Incubator's board. Upon arriving at the Incubator's facilities, the group observed a demonstration of the water technology test facility. After the demonstration, the group heard presentations from officers of various businesses resident at the Incubator.

Upon completion of the presentation at the Incubator, the group proceeded to the CUSF winery for a tour of the winery's production facility. The tour was conducted by students enrolled in the University's enology program. Upon completion of the winery tour, the group proceeded to the main offices of the Central Valley Business Incubator. After lunch, the group heard a presentation by Douglas B. Jensen, Esq. and Kole Upton, President of the Friant Water Users Authority. Mr. Jensen and Mr. Upton discussed the history and status of the San Joaquin River restoration litigation settlement. The presentation was illustrated by a PowerPoint presentation prepared by the Friant Water Users Authority. The presentation was followed by a lively question and answer session. The group returned by bus to the point of origin.

The meeting was adjourned at approximately 3:00 p.m.

Respectfully submitted,

Joseph Marchini, Co-Vice-Chair and Meeting Recording Secretary